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PP RUEHWEB

DE RUEHTU #0697 1781554
ZNR UUUUU ZZH
P 261554Z JUN 08
FM AMEMBASSY TUNIS
TO SECSTATE WASHDC PRIORITY 5244

UNCLAS TUNIS 000697

SIPDIS

NEA/MAG

E.O. 12958: N/A

TAGS: EFIN KTFN PTER ETTC PREL UNSC TS

SUBJECT: DEMARCHE DELIVERED ON VENEZUELA-BASED HIZBALLAH
TERRORIST FINANCIERS AND TWO UN-LISTED IJU LEADERS

REF: STATE 68510

Post transmitted reftel points to the Tunisian Financial Analysis Commission, Ministry of Finance and Ministry of Foreign Affairs on June 26, 2008. Any substantive response will be reported septel.

GODEC